

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x178bbaa93d02cebf1fc2c3dc6adbd5a6f089dec3

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
# usdc2.com	0 c2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Shibarium Airdrop	N/A im!
	N/A Voucher
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:36:25	<u>0xbe11a584cbc5ba089f43</u> <u>20a9ae2ec44839238e282c</u> <u>3c68cc0ea6916ec8b6a100</u>	+ 1 50,000 USDT	✓
2	2024-04-24 04:35:15	<u>0x3993acf5f8d333808234</u> <u>a1e40a3a5d79d111d096a8</u> <u>c1e55ddeb9c0c742e71e37</u>	+ 1 3 ETH	✓
3	2024-04-24 04:34:30	<u>0x83f9a3ff304c994c7a42</u> <u>c8259009702eb734ecd8ea</u> <u>11c64f132087cad2413b6a</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:38:15	<u>0x8417655def3fcb658c14</u> <u>a40355d31f8146ad29edee</u> <u>f11ced334aee66f6c95329</u>	+ 1 usdair.org	✓
2	2024-05-03 14:03:55	<u>0x0468807ee09f101d6342</u> <u>ce8c9cea8c16e998348c5a</u> <u>7818bde32cb45bcc255f16</u>	+ 1 5btc.com	✓
3	2024-04-24 04:35:45	<u>0xd3a9d3da2e2e848d8f21</u> <u>08dac41acdb715216ba035</u> <u>82b2ccd4106fdd6a34ca7c</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 16:15:55	<u>0x5e02e940c0d9d5682d44</u> <u>f8325efa1e891c9eab94bf</u> <u>96eda3307f6ae2d3a24178</u>	+ 1 5btc.com	✓
5	2024-04-13 12:21:20	<u>0x1f9f5c0168868473cdf2</u> <u>86549fc9791078bc4c902c</u> <u>02dd2f3d08a4c6630009d7</u>	+ 1 5btc.com	✓
6	2024-03-31 16:06:50	<u>0x249e2cead04086c05da5</u> <u>79bc6493cfa737f2cc2902</u> <u>ccf2928f0769c48e36a110</u>	+ 1 usdwin.co	✓
7	2024-03-19 06:30:35	<u>0xd9487a0c2c93d9d2a045</u> <u>fb0fd9f322269909f33fdb</u> <u>381b1221eed56c017c6017</u>	+ 1 claim!	✓
8	2024-03-10 18:20:40	<u>0x8bd6accc5444cf02e69b</u> <u>c4795bb620e447f43f149b</u> <u>35c3e7d36b813c708276e1</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 18:12:55	<u>0xa333e52bb60739eeee84</u> <u>5111ed697e7012ed5240d6</u> <u>31d0bc258751685f298a7f</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-02-27 22:06:40	<u>0x548385e83de9b923e849</u> <u>8bf3a8edf321af2d7c1f46</u> <u>f612863f34f9350534d70b</u>	+ 1 website	✓
11	2024-02-20 19:15:30	<u>0x2759cd0c99d3bf1194f1</u> <u>3bf2ee69d7faa45a26c2c8</u> <u>9d35adb688035330daa964</u>	+ 1 DC	✓
12	2024-02-20 14:37:05	<u>0x3e3816b78fcd02b6c84d</u> <u>ea8e570d97155a5ad65db9</u> <u>bc3fee5a596ddcdd65a52a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 12:41:35	<u>0x05bed44b3925990a946f1984f6992eff778334e0af9d294fb9feaf01ae9a75c6</u>	+ 1 C	✓
14	2024-02-20 11:41:10	<u>0xaa1676c7e3b09cc5c192a76ef44f36752b4d780aa3d491d13123fefb55eb744a</u>	+ 1 C	✓
15	2024-02-20 10:45:15	<u>0x937913966c8e4e71970283ee976aa7d7b5692d7b9cf8c9d1e0717f9a00920410</u>	+ 1 C	✓
16	2024-02-20 09:33:30	<u>0xe595a7b84421b261f72cc43871eb619e7481a1fabfd091c36818fccd741ede78</u>	+ 1 C	✓
17	2024-02-20 07:27:50	<u>0x4f7b151485efe316511d5e9c0eb68a1f68699bd0671cd6e8680e3d8dd1b94909</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-20 06:40:35	<u>0x416a393ffaf7d04e5a573aa3d015f348d23f91e27639b8676cfe2774841a5ecb</u>	+ 1 C	✓
19	2024-02-20 06:11:15	<u>0xd8ca67f9ff22559e40d45b6c487341373f87e8f1b1975db84468c0eda23935ac</u>	+ 1 C	✓
20	2024-02-20 05:22:30	<u>0xb1f6205da8374121963b3674750930df5a293098ebe7a085e18fa7ab3a120f64</u>	+ 1 C	✓
21	2024-02-20 04:39:40	<u>0xbe89db748b693225f755bc134709e676cd2df289ac26f684b7823b2bf3b55c70</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 04:08:30	<u>0x8f205af6e32975f4fa6b366ce198bd7149ebc6f1ace09e268ea154cdf7febaab</u>	+ 1 zero lends .com NFT Coupon	✓
23	2024-02-20 04:07:25	<u>0xe67ad379ede17353933a6f67d49b6c341200d078cc4009a3b5270a6f344e02f8</u>	+ 1 zero lends .com NFT Coupon	✓
24	2024-02-20 04:07:25	<u>0xce6b3299a06895622e9284a7ca64602cf67e64f9c02d23b42f2258339c8221f7</u>	+ 1 zero lends .com NFT Coupon	✓
25	2024-02-20 03:48:00	<u>0xe1b45cf614f9777c92ce56e14a1ea3bd6dfda87a3e7c4132a32f985d48fc9884</u>	+ 1 C	✓
26	2024-02-20 00:44:10	<u>0xab4236fdf58a9f068cf735f4d2ca7474c0ba5d9278bb885879ff3bef6ab0c2d4</u>	+ 1 .info	✓
27	2024-02-08 22:15:00	<u>0xe6fad14af35f023550799e77ffe816ad81a16a66ed1ec9831cc2b76a304c7576</u>	+ 1 C	✓
28	2024-02-05 11:40:05	<u>0x5161b757e72c24eec2c80b5b0aae8beb2b8b2a16f46135baaf281f86629c4241</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-04 16:47:50	<u>0x31b939ec785173d46f9dc1d820be3f63b8320ce9a32fe02ca745e2a9d0d80c2f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 06:24:20	<u>0x284bb4aefd403231f02a34d0a42ab39315acea77fc193f6a897bc2d5a2351d2a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-01 02:08:00	<u>0x5acd19b3bcba8c538d1bfb573808fc33891a054a9bc101c99906fd625ef215d4</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 13:51:05	<u>0xc243b9b7e68b6ae0cda9fd4cbff2687cf6dc5bdc326ecc5ead96091e54e36595</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-19 09:00:20	<u>0x72451825a9611b5f26d0addf1f6dbcf13e47f9251663c7764d105682fc664a11</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-01-16 18:16:25	<u>0x79698d1fe6ec4f8294de1e27b7a3df873f73428659a584adcae9f196d1bd616c</u>	+ 1 ethevent.co	✓
35	2024-01-14 08:08:50	<u>0x0fbf5820653f09829abbbe9829fa4f83876aadf37bbc59158c2ba37ade05a7ce</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-12 03:42:40	<u>0xa9ee75135267f263f95e5c0eb4d481d0936b5d88825a71b26bbadf8e18afdd31</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-04 00:15:55	<u>0x63be2b693bb1ad91c88271c639394134ae3604a13cf306577cfd7c835caf3ae4</u>	+ 1 Airdrop	✓
38	2024-01-03 10:12:10	<u>0xfe747af0d41dda8fdf453e295522a963fc7099196c1261a8dc4228a10a159b2a</u>	+ 1 Voucher	✓
39	2024-01-02 22:09:45	<u>0x1c0770a9938ebc740bc9e1e2c5bca1f71c45244f8ab233de06a22a585ac4e641</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-31 22:58:15	<u>0x2a403faa20dc6cd1318d379da6db7de85399a343e710a3b548cc9ff80671e6e3</u>	+ 1 Voucher	✓
41	2023-12-31 17:41:40	<u>0x97a84df2e1de306db9e4dbce19274bf4fff263aad91aa40d6cc4e8d94dcf50d2</u>	+ 1 Voucher	✓
42	2023-12-30 22:46:00	<u>0x767fcf38537a34f8d979f1fe6b2b3bcab549eaf6076d1f0704f957c0c826de4b</u>	+ 1 Voucher	✓
43	2023-12-24 00:18:40	<u>0xbd843f6e050dbd0e9deb5aea7713ec44c8dab5743db403d4f446dc072583ef5a</u>	+ 1 '	✓
44	2023-12-23 18:41:00	<u>0x7756ea6f01e37065754e5e544d35ab8ded17ad4e8ffa8a59f439b503ebbea937</u>	+ 1 '	✓
45	2023-12-20 12:03:10	<u>0x835cb3d68d5a419ea1471888c6a5e95d8806a8f011e6fd13b49da9534019ab35</u>	+ 1 '	✓
46	2023-12-14 22:15:25	<u>0x8447b0dec496a455a683788f324b8d9d524e08ccb33f420727d58153d6ae3b25</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-14 21:54:50	<u>0xb323eae8a0999a35f259d6648cf4341f477523580a015469fee67becc4c3d45e</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-12 01:10:20	<u>0x024b6371406a90ceffd03733a33f0da6a65ba6c366bf5bba40a5254a5805636b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-30 16:42:50	<u>0x6a94b9ace4011136e69fe549fa550a9f015fc76f2bf46098a6da3937f7b5cde5</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-27 23:12:45	<u>0xbb049722bce3fd7071fdc5b9d31968e68149f522a21c20295ace03d0f6fff278</u>	+ 1 m!	✓
51	2023-11-22 14:59:30	<u>0x7d0381dc88d47c0452acd760ac298147159e6908963faa3fd9722a9c0dc4f6fb</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-18 20:46:35	<u>0xbc51e9d55c22c5bfb22f2ead78c55a1e78f6813bd536010a30d1440666322d5c</u>	+ 1 getusd.xyz	✓
53	2023-11-12 12:15:45	<u>0x44da0d6a5e4190d60ece6f8ec42e0347011817e24957dcc98a93d1567e784190</u>	+ 1 Voucher	✓
54	2023-11-12 11:57:15	<u>0x2ea5cbb3934103ee2d8ee8895d4dd4a7a03a440b7437c25cd701536bb54575b8</u>	+ 1 Voucher	✓
55	2023-11-12 11:50:50	<u>0xe49dc977ecb5a9a0db57cbc7064440c7ace9955079168840dbb295c20314679a</u>	+ 1 Voucher	✓
56	2023-11-12 11:29:20	<u>0x410217c6512c64efc1ca735a25eb09585d7fd7f5381e4e083a045ee3f135736d</u>	+ 1 Voucher	✓
57	2023-11-05 00:42:40	<u>0xd9c299d629550017cd869c837263e071381271b7dcfb7674b50bb1c69182bd16</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 22:54:55	<u>0xc840f61daaa03ba8ef17c29fa14bd4052aa56d353da832cef7875b32b3b1725c</u>	+ 1 int!	✓
59	2023-10-26 10:22:30	<u>0xcf36aef1af6ede21295c73b52e36385bacb40359b19b8b3b5413c8efc56a4cc7</u>	+ 1 int!	✓
60	2023-10-26 04:53:00	<u>0x3381c1b73fccc1bb9ee709d7eb806cb3ec8e8152d4cc92223806edb8e9af8be0</u>	+ 1 int!	✓
61	2023-10-25 10:55:35	<u>0x1e556aeefc9fb4c4f216a21fbe8eefd282c9898d343f1980ba8f2eeb3ae818a1</u>	+ 1 Voucher	✓
62	2023-10-25 07:45:40	<u>0x7683385b4b794931ab60cdf574204b71b138c7c74fd04b018a03013f429e460c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-25 00:28:25	<u>0x2f372cc29b497ad6b65709593b078120e277a290927c7205bf524e376e5b9902</u>	+ 1 Voucher	✓
64	2023-10-25 00:20:35	<u>0x17ec0f8c2de2c49e2460dba7ec0a0526e7e6ae947daadb9cacabd760a900b691</u>	+ 1 Voucher	✓
65	2023-10-24 20:47:40	<u>0x7f8b6a58b19ee00eeded0f31d3bb874bb371aff353d3737559ac7958120fa275</u>	+ 1 Voucher	✓
66	2023-10-24 20:46:50	<u>0xc2e41fb08354186958b95fb9898694d72256a4f8ab6a9073a82e057c055b6e79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-22 17:24:50	<u>0x75ecc189aba5ac0e30771fcd8d718b864111f0edbb</u> <u>b7809ba9941fe92513930a</u>	+ 1 t!	✓
68	2023-10-22 15:42:10	<u>0x6e8057eb3d66d0161f9d12e3342d3e9383e330696f</u> <u>00e0f80bda5e328a561320</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 11:00:25	<u>0x5e56fbbc6a24b14bf9d3b98883d9d0f1f1d3aad825</u> <u>8fac7e9445e616023eee7f</u>	+ 1 Voucher	✓
70	2023-10-18 18:58:25	<u>0x893adbcbcbaa20d0bfb9283f42946646ed576314de</u> <u>2e620f4b5f1fcdd8897acf</u>	+ 1 Visit shibsite.com site	✓
71	2023-10-18 18:30:00	<u>0x388d6cf8f278151a5eb74d1ded266e5196c69d8e8e</u> <u>3f14b6dfbdbb122ed4dcb</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-17 17:59:20	<u>0xeba222b88813d925955fcee4c210172cb34b3735be</u> <u>b000760b92b57316385b64</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-15 23:04:10	<u>0xca493d5f4c9adf1bef19588cffd29957e951d158c9</u> <u>32d1081da5a2db07554dc4</u>	+ 1 im!	✓
74	2023-10-14 23:59:25	<u>0xfb647f56540bea4c29022edaf28e9c8c319a7e267c</u> <u>2e19e60a2aa496bc854</u>	+ 1 Visit shibainu.cfd to claim nft	✓
75	2023-10-14 13:40:25	<u>0xcdbfdabb3c259e95a9a764bf226524dfacc7b8e05</u> <u>de7f41262fce5a5b4ce997</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 02:26:05	<u>0x3e4e4ca1c2062017b850112fe7a4c229a8f091b006cf24921c80eafe586efc84</u>	+ 1 laim nft!	✓
77	2023-10-12 01:07:05	<u>0xe91172eabcf7d43d3abf1e27da657959dce1b4f001b81a3ee3d9dac3f3d61865</u>	+ 1 hibredeem.com	✓
78	2023-10-09 18:07:50	<u>0x89a0e73a59d377e2305fb87bb83ba109523d305e3182873199bb824323dc6886</u>	+ 1 ocketrpl.com	✓
79	2023-10-08 12:29:35	<u>0xba2284142757ca058690b06b7a6360f5aee358f0b31fe9ad264b584761c5e12f</u>	+ 1 onestake.com	✓
80	2023-10-07 19:31:40	<u>0xa0032e0d70034e392f84c27432da1b580c5de09ab2ec49195c4553dc29ca274</u>	+ 1 hibredeem.com	✓
81	2023-10-05 20:13:00	<u>0x0240ed554f971871c51374ec7b3b800eaceb29e1c09075e00d29cbc297e08ace</u>	+ 1 m!	✓
82	2023-10-05 02:51:25	<u>0xbd5aa2b8e83a81043a146cde027ce4899767c1c918a5974b39f2ecb57e372226</u>	+ 1 aim!	✓
83	2023-10-03 16:49:45	<u>0xcfdf191d289b1a0e2b195599f9520f389e1cd9fa413da09c5b09345a8c892f6f</u>	+ 1 aim nft	✓
84	2023-10-03 16:14:10	<u>0x418ae69c868cee419dcf26e4680b822c00d973488b71ee712f38e039521598c7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-03 01:38:45	<u>0x8237883407db827b5f00a1dcf2593f503650a322d270f0b0721533b0a0a21c7d</u>	+ 1 dolib.com	✓
86	2023-10-02 05:55:50	<u>0x725b1e4cdee0deadcffd05cb31aa29c74cc7c96aae940fb1418f2369de195372</u>	+ 1 Voucher	✓
87	2023-09-26 03:37:15	<u>0x548d230ec8a16934e0d6a2b70d1f6fc234573a6fa284212bca3168746de94da1</u>	+ 1 Visit https://fixedft.com	✓
88	2023-09-26 00:06:45	<u>0x75c6fbb5df7c1ef70cad6b0bcb5de26fa1155fdeef8e0aefd6fd6842adc4ee09</u>	+ 1 im nft	✓
89	2023-09-25 23:06:10	<u>0x6f665d78abc3b04a5be1e3497803b7829831eed96c3a2538285752688eee5e0a</u>	+ 1 laim nft	✓
90	2023-09-25 11:36:30	<u>0xd325da3a61c560f6264017c869bea3cfc4062158708873331b6c1fc3412c19d4</u>	+ 1 Visit https://fixedfloat.bio	✓
91	2023-09-25 00:48:45	<u>0x5782c6899152bf8ecb19d55807b50807019bf5458b49a01677b8eb000816ffe0</u>	+ 1 aim!	✓
92	2023-09-23 09:00:25	<u>0xd5f224dc22318ee5cb37f354fbfa489dbec630318899c37910e208576ce92e89</u>	+ 1 aim!	✓
93	2023-09-22 21:47:00	<u>0x6325228e7557083c5a6b66c879a2c8e41a333d8cf643c50040c871d6ca83b6f9</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-22 11:16:20	<u>0xd08fd0acd12b97b88656</u> <u>71fb7e53ee14d230fed1f0</u> <u>7726feaebc0c948e8041ef</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 07:31:40	<u>0x8e12a5c5cd43cb73c4d5</u> <u>a0101ac49ce94893f9adc8</u> <u>aacd1eca6835265e7cebd3</u>	+ 1 laim nft	✓
96	2023-09-22 04:38:55	<u>0x140fffc7bd4d90f442e7</u> <u>3948684f24be790983e3c5</u> <u>b860145f865c66b083171e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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